

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
November 1, 2005

6:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:00 p.m., Tuesday, November 1, 2005, in the East Room, York Hall, by Chairman James S. Burgett.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

COMPREHENSIVE PLAN REVIEW

Mr. McReynolds noted that on October 11 the Board held a work session on the Comprehensive Plan and addressed the text amendments and proposed changes. At this time, he noted that staff was prepared to review with the Board the detailed land use analysis.

Mr. Carter reviewed and discussed with the Board members the following proposed Land Use map revisions, and after discussion the Board provided consensus on the recommendations as shown:

1. Area: Burkes Corner (Newman Road/Fenton Mill Road Intersection)—49.1 acres (multiple parcels/owners)
 Existing Land Use: One single-family detached home
 Current Designations: General Business, Low Density Residential
 Proposed Designations: Change General Business to Limited Business; retain Low Density designation but with Mixed Use potential
 Board Consensus: Accept proposed recommendation
2. Area: Girl Scout Campground (448 Fenton Mill Road)—91.63 acres (single parcel)
 Existing Land Use: Campground
 Current Designation: Low Density Residential
 Proposed Designation: Change Low Density Residential to Conservation
 Board Consensus: Leave as Low Density Residential
3. Area: Old Mooretown Road—15.2 acres (multiple parcels/owners)
 Existing Land Use: 9 single-family detached homes/14 separate parcels
 Current Designation: Economic Opportunity

- Proposed Designation: Change Economic Opportunity to Low Density Residential
- Board Consensus: Accept proposed recommendation
4. Area: Colonial Williamsburg Property—870 acres (multiple parcels/owners)
- Existing Land Use: 2-4 single-family detached homes
- Current Designations: Economic Opportunity along Routes 143 and 132 and the north side of Bypass Road; General Business on the south side of Bypass Road; Medium Density Residential on Waller Mill Road
- Proposed Designations: Retain Economic Opportunity along Route 143; change General Business to Limited Business on Route 132 and on both sides of Bypass Road; and change Medium Density to Low Density Residential on Waller Mill Road
- Board Consensus: Retain Economic Opportunity along Route 143 and Route 132; retain General Business on south side of Bypass Road; change Medium Density to Low Density on Waller Mill Road
5. Area: Middletowne Farms Parcel (464 Catesby Lane)—1.01 acres (single parcel)
- Existing Land Use: None
- Current Designation: General Business
- Proposed Designation: Change General Business to High Density Residential
- Board Consensus: Accept proposed recommendation
6. Area: Lakeshead Drive Parcel (301 Lakeshead Drive)—13.1 acres (single parcel)
- Existing Land Use: None
- Current Designation: Medium Density Residential
- Proposed Designation: Change Medium Density to Low Density Residential
- Board Consensus: Accept proposed recommendation
7. Area: Hornsby Property—16.5 acres (multiple parcels/single owner)
- Existing Land Use: None
- Current Designation: Multi-Family Residential
- Proposed Designation: Change Multi-Family to Medium Density Residential
- Board Consensus: Accept proposed recommendation
8. Area: I-64/Route 199 (south interchange)—southwest quadrant—72.9 acres (single parcel)

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| | Existing Land Use: | None (property is owned by the County and VDOT) |
| | Current Designation: | High Density Residential |
| | Proposed Designation: | Change High Density to Conservation |
| | Board Consensus: | Accept proposed recommendation |
9. Area: Felgate's Woods Site (Egger Tract west of I-64 and south of Colonial Parkway)—36.1 acres (single parcel)
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| | Existing Land Use: | None |
| | Current Designation: | High Density Residential |
| | Proposed Designation: | Change High Density Residential to Low Density Residential |
| | Board Consensus: | Retain High Density Residential |
10. Area: End of Queens Creek Road—east side—47 acres (multiple parcels/multiple owners)
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| | Existing Land Use: | Approximately 11 single-family detached homes/18 separate parcels |
| | Current Designation: | High Density Residential |
| | Proposed Designation: | Low Density Residential |
| | Board Consensus: | Accept proposed recommendation |
11. Area: Baptist Road/Spring Road/Boundary Road—196.2 acres (multiple parcels/multiple owners)
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| | Existing Land Use: | Approximately 40 single-family detached homes |
| | Current Designation: | High Density Residential |
| | Proposed Designation: | Low Density Residential |
| | Board Consensus: | Accept proposed recommendation |
12. Area: Route 17 between Battle Road and Cook Road—20.35 acres (multiple parcels/multiple owners)
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| | Existing Land Use: | 7-11, Cliff's Auto, single-family detached home, Little Log Cabin Day Care, Terrace Grocery, ServiceMaster, Yorktown Library |
| | Current Designation: | General Business and Medium Density Residential |
| | Proposed Designation: | Change General Business and Medium Density Residential to Limited Business |
| | Board Consensus: | Accept proposed recommendation |

13. Area: North Side of Fort Eustis Boulevard Extension—5.57 acres (multiple parcels/multiple owners)
- Existing Land Use: 2 single-family detached homes
- Current Designation: Limited Industrial
- Proposed Designation: Change Limited Industrial to Medium Density Residential
- Board Consensus: Leave designation as Limited Industrial
14. Area: Kentucky Heights—49.9 acres (multiple parcels/multiple owners)
- Existing Land Use: Approximately 25 single-family detached homes and many vacant parcels
- Current Designation: Low Density Residential
- Proposed Designation: Change Low Density Residential to Limited Industrial
- Board Consensus: Accept proposed recommendation
15. Area: York Point/Baytree Beach—Over 900 acres (multiple parcels/multiple owners)
- Existing Land Use: Single-family detached homes
- Current Designation: Low Density Residential
- Proposed Designation: Change Low Density Residential to Conservation
- Board Consensus: Accept proposed recommendation
16. Area: Route 134/Big Bethel Road—50.6 acres (multiple parcels/multiple owners)
- Existing Land Use: Gas station, mini-warehouses, single-family residences
- Current Designation: General Business
- Proposed Designation: Change General Business to Limited Business and Medium Density Residential
- Board Consensus: Accept proposed recommendation

Meeting Recessed. At 7:24 p.m. Chairman Burgett declared a short recess.

Meeting Reconvened. At 7:32 p.m. the meeting was reconvened in open session by order of the Chair.

WORK SESSION ON COMPREHENSIVE PLAN (Not on Agenda)

Chairman Burgett stated the Board has had some discussion on the Comprehensive Plan draft, but he felt there should be another work session, and he suggested the Board members come prepared on November 22 to discuss the rest of the document.

Mr. McReynolds indicated that because of the 90-day limitation from the time the draft plan was transmitted, the Board will have to act on the Comprehensive Plan on December 6, and staff will put it on that agenda for action.

CLOSED MEETING. At 7:35 p.m. Mr. Zaremba moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(5) of the Code of Virginia pertaining to prospective business or industry or expansion of existing business or industry where no previous announcement has been made.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Bowman, Shepperd, Burgett
Nay: (0)

Meeting Reconvened. At 7:48 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREE-
DOM OF INFORMATION ACT REGARDING MEETING IN CLOSED
MEETING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 1st day of November, 2005, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Noll, Bowman, Shepperd, Zaremba, Burgett
Nay: (0)

225TH ANNIVERSARY OF THE VICTORY AT YORKTOWN (Not on Agenda)

Mrs. Noll briefed the Board on current planning activities in preparation for the celebration of the 225th Anniversary of the Victory at Yorktown, which will take place on October 19-22, 2006.

Meeting Adjourned. At 7:56 p.m. Chairman Burgett declared the meeting adjourned sine die.

510

November 1, 2005

York County Board of Supervisors

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